

Education & Empowerment Committee



Jonathan Harris, Chair

Thursday, November 18, 2010
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT Jonathan Harris	EX Lucio Amado	AT MiAsia Pasha	AT Miguel Garruna
AT Robert Solis	AT Ron Hill		

Guests

Brittany DiVito	Erica Ferguson	Kathy Donner	Gloria Payne
Cherry Baker	Louis Turner	Christina Floyd	Charles Jefferson
Juran L. Pless			

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Ron Hill called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Ron Hill determined quorum was established, with four of six members present at approximately 5:30 pm.

Review of the meeting minutes and action items from prior meetings

Meeting participants reviewed the summary minutes for the October 21, 2010 meeting. No corrections were voiced.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

Committee chair update

Ron Hill discussed that the Education & Empowerment Committee meeting would be followed by a Black AIDS Task Force meeting.

Evaluation of the September 25, 2010 Aprende+Integrate+Vive event

Miguel Garruna discussed he had compiled the results of the participant evaluations for the event. Overall, the event was very well received. The guest speaker provided by BMS was very knowledgeable and liked by the participants. Ron Hill shared information provided by Jonathan Harris regarding how to evaluate educational events. The committee reviewed the materials and reached a consensus to use the criteria to evaluate future events.

Ron Hill related he was disappointed with the presenter for the stress management session. He felt the presenter did not engage enough audience members. Additionally, Ron discussed that some of the questions in the HIV and the Law session were not on topic and detracted from the conversation.

Miguel related that more than 65 people attended the event.

Event planning

The committee reviewed the event logistics that were already completed:

- Flyers and postcards have been designed and distribution has begun at ASOs
- The event will be held at the Radisson Hotel Phoenix City Center North
- MiAsia Pasha will try to arrange for entertainment at lunch
- Committee members will try to secure raffle prizes
- Agencies to contact for vendor tables: Southwest Center for HIV, Project Hard Hat, Area Agency on Aging, Ebony House, CPLC, Care Directions, Walgreens

The committee determined the following topics to be presented:

1. Housing – **Tia from Care Directions**
2. Aging and HIV
3. Yoga
4. Myths and Misconceptions/Stigma
5. Healthy Relationships/Disclosure – **Cookie King (unconfirmed) – MiAsia Pasha**
6. Testimonials (long term survivor stories)
7. Nutrition
8. HIV and Spirituality – **Kathy Donner**

MEETING MINUTES *continued*

9. HIV 101 – **Ava Bivens**
10. Jeopardy Game/Q&A – **Lunch Speaker (Dr. Post) – unconfirmed – Mary Milione**
11. Peer Power- How PLWH can be involved in the community
12. HIV Issues for 15 to 25 year olds

Alternates

Treatment Adherence – **Brian Avery? – unconfirmed – Melissa Geiser**

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items

Continued event planning

Action Items to be completed by the next meeting:

Task

Assigned To

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:40 pm.